

# UNITED STATES DISTRICT COURT

MIDDLE DISTRICT OF TENNESSEE

**UNITED STATES OF AMERICA**  
**V.**  
**[1] FADEL YASER ALSHALABI**

## EXHIBIT LIST

**Case Number: 3:21-cr-00171**

PRESIDING JUDGE  Eli Richardson					PLAINTIFF'S ATTORNEY  Sarah Bogni Robert Levine	DEFENDANTS' ATTORNEYS Meggan Sullivan Erin Palmer Polly Robert Higdon John Lawrence
Sentencing Hearing Date 06/25/2025					COURT REPORTER Roxann Harkins	COURTROOM DEPUTY Julie Jackson
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES	
		06/25/2025				
7			X	X	Correspondence from Humana regarding Position on Restitution, June 24, 2025 (2 pages)	
6			X	X	Correspondence from Victim, Claudia Orr, June 24, 2025 (1 page)	
1			X	X	Copy of documentation from Division of Business Services, State of Tennessee, regarding Stars Holding, LLC (13 pages)	
2			X	X	Copy of documentation from Division of Business Services, State of Tennessee, regarding Crestar Labs, LLC (19 pages)	
3			X	X	Copy of documentation from Republic Bank regarding Crestar Labs LLC (38 pages)	